

CITY OF SAN DIEGO HISTORICAL RESOURCES BOARD

POLICY SUBCOMMITTEE

Monday, September 12, 2005, at 3:00 PM

4th Floor Large Conference Room

City Administration Building

202 C Street, San Diego, CA

The Policy Subcommittee is a subcommittee of the City of San Diego's Historical Resources Board. It is primarily composed of Historical Resources Board members who are interested in policy matters. In general, the Subcommittee is not a voting entity, but rather a forum for discussing issues and policy matters related to historic resources and their preservation. Comments at the meeting do not predispose future positions on any matter by the Historical Resources Board.

Members of the public will be allowed an opportunity to speak, for up to one minute each, at the end of the Subcommittee's discussion on an agenda item. Each member of the public is required to state their name and the organization (if any) that they represent prior to their one minute presentation.

MEETING AGENDA

1. Introductions
2. Public Comment (on matters not on the agenda)
3. Various Issues:
 - Proposed Warehouse/Industrial Historical District: Mike Tudury and Betsy McCullough will give an update on the progress of this project. (Diane Kane is on vacation)

The Historical Resources Board Policy Subcommittee will discuss issues raised by member Don Harrison in a memo to the chair:

 - Should the HRB adopt a policy requiring the owners of designated historic homes or properties to place a plaque for public viewing as a condition for the Board supporting an application under the Mills Act for property tax reduction?
 - Should the HRB adopt a policy stating that its designation of any property as historical should not be construed as an endorsement of any code, covenant or restriction which at one time may have discriminated against potential purchasers of the subject property for reasons of race, religion, national origin or sexual orientation? Furthermore, should such a policy state that the HRB considers such C.C. & R's to have been unjust, unwarranted and a blot on San Diego's past?

- Should the HRB adopt a policy requiring that geographic associations such as local planning boards, as well as ethnic and historical associations, should be routinely requested in writing to provide input on any historic resource nomination affecting their interests?

4. Adjourn

Next Subcommittee Meeting will be on October 10, 2005 at 3:00 PM.

For more information, please contact Michael Tudury at (619) 533 6227